

## HALL COUNTY BOARD OF SUPERVISORS MEETING SEPTEMBER 2, 2008

The Hall County Board of Supervisors met September 2, 2008, by published call in the County Board meeting room, 121 South Pine, Grand Island.

CALL TO ORDER - The meeting was called to order by Chairman Bud Jeffries.

INVOCATION - Invocation was given by Robert Rye.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were, Scott Arnold, Jim Eriksen, Robert Humiston, Bud Jeffries, Pamela Lancaster and Robert Rye and Daniel Wagoner. Also present was County Attorney Michelle Oldham, Attorney Jack Zitterkopf and Board Assistant Stacey Ruzicka.

NOTICE OF OPEN MEETING LAW - Chairman Jeffries read the notice of open meeting law.

CONSENT AGENDA – Rye made motion and Lancaster seconded to approve the following by consent agenda:

1. Placed on file the minutes of the August 19, 2008 meeting
2. 3 Placed on file the tort claim of Quest
3. 7a Approved Resolution #08-076 Approving the final plat for Powell 4<sup>th</sup> Subdivision
4. 7b Approved the reappointment of Deb Reynolds to the Regional Planning Commission
5. 8 Approved the bi weekly pay claims
6. 9 Placed on file the office report of the County Attorney
7. 10 Placed on file the Hall County Treasurer's Miscellaneous Receipts
8. 11 Placed on file communications

Arnold, Erikson, Humiston, Jeffries, Lancaster, Rye and Wagoner all voted yes and none voted no. Motion carried.

PUBLIC PARTICIPTION - Chairman Jeffries called for public participation and no one responded.

COUNTY ATTORNEY – Michelle Oldham was present and stated the Jack Zitterkopf will be working with the board.

Held a Board of Equalization meeting at 9:05 a.m.

Returned to regular session at 9:10 a.m.

4 CORRECTION STEERING COMMITTEE RECOMMENDATION REGARDING HEALTH CARE SERVICES AGREEMENT – Arnold made a motion and Lancaster seconded to table this item until the Board of Corrections meeting is held. .

5. FACILITIES COMMITTEE RECOMMENDATION – A. DISCUSS AND APPROVE THE BIDS FOR THE ROOF REPLACEMENT ON THE OLD JAIL PORTION OF THE COURT HOUSE ANNEX – This project was in the 1 year plan and was budgeted for in the building and grounds budget. Chuck Kaufman and Janet O'Malley were present. Mr. Kaufman stated that there was question regarding this project because the Courthouse roof is also leaking and he stated that after talking to Rick Stepanek this could be delayed in order to address the Courthouse roof.

Lancaster stated that it is important to proceed with this project because of the need for storage space for the Clerk of the District Court. Mr. Kaufman stated that there is also some space in the old portion of the jail where the fire occurred that could be used for storage. He just wanted to know what is the most important and what project the board wants to do.

Arnold stated that the committee discussed this and they felt it was important to proceed with this project. The cost of the repair of the roof would be about \$18,000.00

Lancaster that they received 3 informal quotes:

Weathercraft Roofing	\$18,000.00
Burns Roofing	\$33,525.00
Scarborough Construction	\$15,000.00

The bid from Scarborough was for a foam roof and there was concern that this material will compress if it is walked on and then it could start leaking. The other two bids were the same type of material.

Arnold made a motion and Lancaster seconded to accept the bid from Weathercraft Roofing to replace the roof on the old portion of the jail.

Eriksen questioned if the 45 mm layer was sufficient and it was stated that it would be satisfactory.

Wagoner questioned what project would be the most important because there is also a problem with a build at the County Attorney Building. This problem has been repaired and the project has been completed.

Jeffries noted that there is an informal quote on the Courthouse roof of \$120,000.00 so it would have to go out for formal bids.

Eriksen questioned if thee should be a completion date on the jail roof project but Mr. Kaufman stated that he would talk to the contractor. Arnold stated that it is rolled rubber

and this type of roof does not take very long. Discussion was held and building and grounds will report back to the board on the progress and when it is completed.

Wagoner questioned if there is a guarantee on this type of roof and Arnold stated that he has the same type of roof this company responds if there is a problem and it is guaranteed.

The voted on the motion to accept the proposal from Weathercraft was taken. Arnold, Eriksen, Humiston, Jeffries, Lancaster, Rye and Wagoner all voted yes and none voted no. Motion carried.

5B PRESENT AND APPROVE THE FEMA REPORT REGARDING THE FLOOD DAMAGE AT THE HALL COUNTY PARK – Lancaster stated that Janet O'Malley worked with FEMA on this report. She stated that the County will be received more than she expected. The county will have to cover 12 ½% of the total cost of the repairs so the cost of the pump will cover the County's share.

ROAD REPAIR – total cost \$7,504.30 State share \$4,690.19 County share \$938.04  
EQUIPMENT AND WOOD POSTS – total \$16,781.54 State share \$10,488.46 County share \$2,097.69

Lancaster made a motion and Arnold seconded to accept the FEMA report and the damage reimbursements. Arnold, Eriksen, Humiston, Jeffries, Lancaster, Rye and Wagoner all voted yes and none voted no. Motion carried.

Mr. Kaufman stated that they have concerns on the grass and he has contacted professionals and one was booked for eight weeks so they are trying to see what the department can do themselves.

BOARD MEMBER REPORTS – Lancaster reported that the drug discount cars through the National NACO Association has saved well over \$15,000.00 this year and \$20,000.00 the first year. This is a successful program. It saves an average of \$1,500.00 a month.

Jeffries stated that discussion has been held why the organization that the County contributes money to do not provided a financial statement to the County. He asked that the board members that are representatives to any of these organizations should request a copy and make it available to the board.

Deputy County Attorney Michelle Oldham noted tat some of the organizations do not have the same fiscal year so the reports may vary.

Lancaster stated that the liaisons to the board that the County provides funding for should be responsible to obtain the reports.

Held a Board of Corrections meeting at 10:00 a.m.

10:15. a.m. returned to regular session.

Arnold made a motion and Lancaster seconded to postpone the medical care services agreement for the next meeting. Arnold, Eriksen, Humiston, Jeffries, Lancaster, Rye and Wagoner all voted yes and none voted no. Motion carried.

6 REPORT TO THE BOARD REGARDING THE COURTHOUSE HEATING, COOLING UPGRADES FROM SPECIALIZED ENGINEERS SOLUTIONS/DLR GROUP – Jack Pagel with Specialized Engineers Solutions was present. He is the consulting engineer for DLR Group. DLR was invited to participant in a physical examination of the mechanical and air conditioning for the Courthouse. An executive summary was issued in April and now they have proceeded with the design documents. The documents for the project are 95% done and will be completed next week and they will be ready to go out for bids. They are proposing a new air handling system and the old boilers will be changed to a new system with electronic controls. They are also addressing the fire alarm system in the Courthouse and are proposing to install a sprinkler system in the building. There are deficiencies in the electrical system and they are also proposing changes to this. The committee discussed the sprinkler system for the Courthouse and there is a proposal to install valves on each floor so the system could be done in stages. They also suggested retiring the old boilers and moving to the new system. There are several alternate bids included to address the changes. Discussion was also held how to keep the building open during the installation of the new system so there is a proposal for temporary system.

Arnold questioned what efficiency gains could be expected with a new system and Mr. Pagel estimated about a 20% savings.

Discussion was held on the sprinkler system and how doing part of the building could be efficient but each floor is separated. It would be necessary to consider the occupancy of the building and if future renovations are going to be considered it would be better to do the sprinkler system once.

Lancaster noted that there are alternate bids proposed in order to address the stages of the project. She stated that the committee discussed a time frame and they suggested October 14, 2008 to receive the bids and DLR would assist to review the bids and make a decision on October 28.

Eriksen stated that he did a nice job explaining the project. It was necessary to look at the entire project for heating, air conditioning and fire safety but because of limited funds it was necessary to set priorities. Some of the old items may be left in place and addressed later.

Lancaster made a motion and Eriksen seconded to set the bid opening for October 14, 2008 at 10:00 a.m. with the bids due by Friday October 10, 2008 at 8:30 a.m. Arnold, Eriksen, Humiston, Jeffries, Lancaster, Rye and Wagoner all voted yes and none voted no. Motion carried.

NEW OR UNFINISHED BUSINESS – Chairman Jeffries called for new or unfinished business and no one responded.

Meeting adjourned at 10:40. a.m.

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Marla J. Conley Hall County Clerk